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## **MINUTES OF HOUSING AUTHORITY ANNUAL MEETING - FEBRUARY 3, 2009**

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THE ANNUAL MEETING OF THE WEST VALLEY CITY HOUSING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 3, 2009, AT 7:08 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Mike Winder  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
John Janson, Acting CED Director  
Brent Garlick, CED Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1072

### **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who read excerpts from a book entitled, "Don't Sweat the Small Stuff" by Richard Carlson.

1073

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 6, 2009**

The Board read and considered the Minutes of the Regular Meeting held January 6, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held January 6, 2009, as written. Ms. Burt seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Vincent     | Yes |
| Mr. Brooks      | Yes |
| Mr. Coleman     | Yes |
| Ms. Burt        | Yes |
| Mr. Nordfelt    | Yes |
| Mr. Rushton     | Yes |
| Chairman Winder | Yes |

Unanimous.

1074

### **ELECT CHAIRPERSON FOR 2009**

The Board considered and discussed nominations for the Chairperson of the Housing Authority Board for the year 2009.

After further discussion, Mr. Rushton nominated and moved to elect Carolynn Burt as Chairperson for the Housing Authority for the year 2009, as listed on the Officer Rotation List dated January 20, 2009. Mr. Vincent seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Vincent     | Yes |
| Mr. Brooks      | Yes |
| Mr. Coleman     | Yes |
| Ms. Burt        | Yes |
| Mr. Nordfelt    | Yes |
| Mr. Rushton     | Yes |
| Chairman Winder | Yes |

Unanimous.

1075

### **ELECT VICE CHAIRPERSON FOR 2009**

The Board considered and discussed nominations for the Vice Chairperson of the Housing Authority Board for the year 2009.

After further discussion, Mr. Rushton nominated and moved to elect Joel Coleman as Vice Chairperson for the Redevelopment Agency for the year 2009,

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and as listed on the Officer Rotation List dated January 20, 2009. Mr. Vincent seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Vincent     | Yes |
| Mr. Brooks      | Yes |
| Mr. Coleman     | Yes |
| Ms. Burt        | Yes |
| Mr. Nordfelt    | Yes |
| Mr. Rushton     | Yes |
| Chairman Winder | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2009, WAS ADJOURNED AT 7:10 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Housing Authority held Tuesday, February 3, 2009.

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Sheri McKendrick, MMC  
Secretary

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